

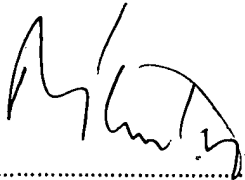
Company Number: 10245794

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**MATOMPA LIMITED**  
(the "Company")

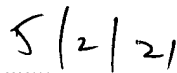
At an Extraordinary General Meeting of the Company held at 5 Buckland Granaries, Sway Road, Lymington, Hampshire, SO41 6DD on 21<sup>st</sup> January 2021 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

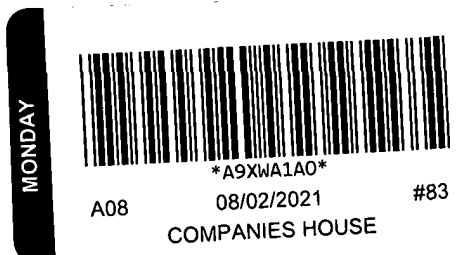
The chairman proposed that the Company change its name from Matompa Limited to Finlay Investments Limited by special resolution.



..... Mr Thomas Joseph Finlay (Chairman)



..... Date





**FILE COPY**

## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

**Company Number 10245794**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**MATOMPA LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**FINLAY INVESTMENTS LIMITED**

Given at Companies House on **17th February 2021**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**